United Nations E/ICEF/2014/15

Economic and Social Council

Distr.: General
9 July 2014

Original: English

For action

United Nations Children's Fund
Executive Board
Second regular session 2014
9-12 September 2014
Item 3 of the provisional agenda*

Proposed programme of work for Executive Board sessions in 2015

The attached programme of work for the 2015 Executive Board sessions has been prepared by the secretariat in consultation with the Bureau of the Executive Board, based on statutory requirements, requests arising from specific decisions by or discussions within the Executive Board, or proposals by the secretariat.

It is recommended that the Executive Board adopt the programme of work for Executive Board sessions in 2015 as a flexible framework subject to revisions as appropriate in the course of the year.

* E/ICEF/2014/14.

14-57364 (E) 150714

Please recycle

UNICEF Executive Board

Proposed programme of work for Executive Board sessions in 2015

Joint meeting of the Executive Boards
of UNDP/UNFPA/UNOPS, UNICEF,
UN-Women and WFP
(2 February 2015)

First regular session *3-6 February 2015*	*Annual session* *16-19 June 2015*	*Second regular session* *8-11 September 2015*
Organizational and procedural matters	**Organizational and procedural matters**	**Organizational and procedural matters**
Election of the President and Vice-Presidents of the Executive Board *(A)* (7 January 2015)[1]		Proposed programme of work for Executive Board sessions in 2016 *(A)*
Programme and policy matters	**Programme and policy matters**	**Programme and policy matters**
Programme cooperation:	Annual report of the Executive Director of UNICEF *(A)*	Programme cooperation:
Country programme documents *(A)*	UNICEF report on the recommendations of the Joint Inspection Unit[2] *(I)*	Country programme documents *(A)*
Extensions of ongoing country programmes *(A)*	Annual report on the implementation of the Gender Action Plan *(D)*	Extensions of ongoing country programmes *(A)*
Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings *(I)*	Programme cooperation:	
Update on humanitarian action *(I)*	Country programme documents *(A)*	
	Extensions of ongoing country programmes *(A)*	
Evaluation, audit and oversight matters	**Evaluation, audit and oversight matters**	**Evaluation, audit and oversight matters**
Evaluation reports and management responses *(D)*:	Annual report on the evaluation function and major evaluations in UNICEF, and management perspective *(A)*	Evaluation reports and management responses *(D)*:
– Real-time evaluation of the response to Typhoon Haiyan (Philippines)	Evaluation report and management response *(D)*.	– Evaluation synthesis report
– Evaluation of upstream work in the education sector	– Formative evaluation of the MoRES approach	

[1] This date is tentative.
[2] The report is considered under the agenda item, "Annual report of the Executive Director of UNICEF".

First regular session *3-6 February 2015*	*Annual session* *16-19 June 2015*	*Second regular session* *8-11 September 2015*
	Report of the Ethics Office of UNICEF *(I)*	
	Office of Internal Audit and Investigations 2014 annual report to the Executive Board, and management response *(A)*	
	UNICEF Audit Advisory Committee annual report for 2014 *(I)*	
Resources, financial and budgetary matters	**Resources, financial and budgetary matters**	**Resources, financial and budgetary matters**
UNICEF annual financial report and audited financial statements for the year ended 31 December 2013 and report of the Board of Auditors *(I)*		Private fundraising: financial report for the year ended 31 December 2014 *(D)*
Private fundraising: 2015 workplan and proposed budget *(A)*		UNICEF Strategic Plan: updated financial estimates, 2015-2018 *(A)*
Pledging event		
Other matters	**Other matters**	**Other matters**
	Address by the Chairperson of the UNICEF Global Staff Association	
	Reports of the field visits of the Executive Board *(I)*	

The Executive Board considers four types of agenda items:

(i) *For action (A)*: The Executive Board is expected to discuss and adopt a decision under the agenda item. The secretariat prepares official documentation and a draft decision for consideration by the Executive Board;

(ii) *For discussion (D)*: The Executive Board is expected to discuss the official documentation prepared by the secretariat. The secretariat does not prepare a draft decision, but the Executive Board may opt to take a decision under the agenda item;

(iii) *For information (I)*: The secretariat prepares documentation for information at the request of the Executive Board. The secretariat does not prepare a draft decision, but the Executive Board may opt to take a decision under the agenda item;

(iv) *Oral reports (O)*: Oral reports are presented at the request of the Executive Board. They are accompanied by short, informal background documents.

14-57364